

Maynard Public Library  
Trustees' Meeting  
October 12, 2021

Attendance: Jean Maguire, Jan Rosenberg, Peter Reed, Sally Bubier

Minutes: September minutes were approved.

Open Session: No visitors

Warrants signed.

Correspondence: none

Report from Library Director

Personnel: A dozen applications received for Collection Services Librarian position; two interviews have been scheduled.

State Financial Report: Has been completed. MPL exceeded compliance criteria for acquisition of materials.

MLN OverDrive Diversity audit: Sponsored webinar on ebooks. MLN did well in racial and representational diversity both by percentage and in comparison with other library consortia.

English at Large classes: No ESOL classes at MPL since COVID. English at Large presently doing only Zoom classes, this new-to-MPL organization based in Woburn aiming for in-person classes beginning in January 2022.

MaynardFest booth and book sale: Lots of traffic at the booth, with thirty new and updated cards processed. Book sale very successful (second highest \$amount ever made).

New logo items - name badges, etc.: Staff badges, pens and other swag distributed, website.

Owl hybrid meeting technology: Staff tested it out and proposed its purchase to Friends. It has been purchased.

Past Programs and Events of Note: Anniversary event with Jerry Craft last night.

Upcoming programs and events of note: Anniversary Author William Kent Krueger (will be recorded); Barry Van Dusen presenting in person.

Buildings and grounds

Mildew/humidity update: Some additional mildew discovered. Dehumidifiers are working. Jean is working with Burnell and Martel HVAC companies to problem solve long term and determine cost of making adjustments.

Meetings with Tree Committee: Have met twice with Jean and Jan. Peter McBride Tree Company will do the work. Maynard Community Gardeners allocated \$400 for this work to be completed.

Eagle Scout service project - bike rack repainting and fall raking/cleanup: Scouts will work with an adult advisor and parents over 1-2 weekends.

Trash/recycling area: Kyle (DPW) is contacting Harvey. All receptacles need to be labeled and placed in enclosure. Signage to be added to enclosure.

FY23 action plan Due by December 1. Staff would like to see more outreach, sensory programming.

FY23 budget planning Sally suggested that we move this item to beginning of agenda. Budget draft due November 3. Town expectation is level-funded budget with some exceptions. MPL will present to the Selectboard at a time to be determined.

Old business: None

Next Meeting: Tuesday, November 16, 2021 at 5:30

Respectfully submitted,  
Janice Rosenberg, Trustee